



BROWN COUNTY LIBRARY
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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

NOTE DATE CHANGE:

Thursday, May 14, 2015

5:15 p.m.

AGENDA

- I. Call to Order (2 min)
- II. Approve Consent Items (3 min)
 - A. Agenda
 - B. Minutes
- III. Communications and Open Forum for the Public (5 min)
- IV. Library Business (45 min)
 - A. Technology Report
 - B. Financial Manager's Report, Bills and Donations
 - C. Facilities Report
 1. Facilities Committee Update
 2. Southwest Branch Addition Update
- V. Budget (5 minutes)
- VI. Approve Appropriate Library Behavior Policy (20 min)
- VII. Approve All-Day Closure on Friday, September 25, 2015 for Staff Development Day (3 min)
- VIII. Approve Table of Organization change renaming Library Director to Executive Director (3 min)
- IX. Old Business (5 min)
- X. Personnel Committee (5 min)

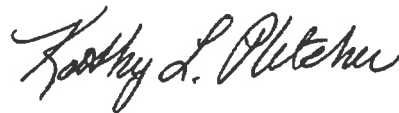
- XI. Nicolet Federated Library System (5 min)
- XII. President's Report (5 min)
- XIII. Library Director's Report (5min)
- XIV. Such Other Matters as are Authorized by Law
- XV. Meeting Summary/Next Meeting Planning (2 min)
- XVI. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Next Meeting:

Thursday, June 18, 2015
5:15 p.m.
Central Library
515 Pine Street



**Kathy L. Pletcher
President**